

See EV 2302 // 25H237 //

January 29, 1964

Captain W. F. Cannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Ravill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (1)
JACK RUBY
DFD #36398

Sir:

Pursuant to the instructions of Captain W. F. GANNAWAY,
the following report is submitted.

During 1963, the toll calls listed below were placed
from HI7-2362 (THE CAROUSEL, 1312 1/2 Commerce); WHI-5601 (SUBJECT'S
residence at 223 S. Ewing, Apt. 207); LA8-4775 (VEGAS CLUB,
3505 Oak Lawn); and LA6-6258 (EVA GRANT'S residence).

HI7-2362

CAROUSEL

DATE	PLACE CALLED	PHONE NO.
9-24	Fort Worth - DESERT CLUB, 616 N. Sylvania	TE4-9484
9-27	" " - PLASTELITE ENGRNG. CO.-3. W. INDUSTRIAL SPLY. CO.- R. LLOYD ADAMS, 920 Poch	ED5-1266
10-19	" " - RICHARD D. WALKER, 1917 Mervie	FE7-5553
10-30	" " - BRUCE RAY CARLIN, 3809 Meadow- brook (LITTLE LYNN)	JE4-8525
11-1	" " - MRS. DELLA JONES, 1217 Clarence	TE4-0847
11-8	" " - BRUCE RAY CARLIN	JE4-8525
11-10	" " - MRS. DELLA JONES	TE4-0847
11-22	" " - BRUCE RAY CARLIN	JE4-8525
11-25	" " - " " "	" "
4-21	Arlington - BULL PEN, 1936 E. Abrams	CR5-4891
4-23	" " - " " "	" "
4-27	" " - " " "	" "
5-1	" - RALPH PAUL, Copeland Road	CR5-5352

DATE	PLACE CALLED	PHONE NO.
5-24	Arlington - RALPH PAUL, Copeland Road	CR5-5352
5-26	" - BULL PEN, 1936 E. Abrams	CR5-4891
5-27	" - RALPH PAUL, Copeland Road	CR5-5352
5-12	" - BULL PEN, 1936 E. Abrams	CR5-4891
5-19	" - " "	" "
5-20	" - " "	" "
6-4	" - RALPH PAUL, Copeland Road	CR5-5352
6-9	" - BULL PEN, 1936 E. Abrams	CR5-4891
6-10	" - HOWARD JOHNSON RESTAURANT	CR5-4321
6-13	" - " " "	CR5-4321
6-16	" - BULL PEN, 1936 E. Abrams	CR5-4891
6-17	" - " "	" "
6-19	" - " "	" "
6-23	" - " "	" "
6-28	" - " "	" "
6-29	" - " "	" "
7-3	" - RALPH PAUL, Copeland Road	CR5-5352
7-4	" - BULL PEN, 1936 E. Abrams	CR5-4891
7-15	" - " "	" "
7-16	" - " "	" "
7-18	" - " "	" "
7-23	" - RALPH PAUL, Copeland Road	CR5-5352
7-25	" - BULL PEN, 1936 E. Abrams	CR5-4891
7-28	" - " "	" "
7-31	" - " "	" "
8-2	" - " "	" "
8-4	" - RALPH PAUL, Copeland Road	CR5-5352
8-4	" - BULL PEN, 1936 E. Abrams	CR5-4891
9-5	" - " "	" "
9-11	" - " "	" "
9-13	" - " "	" "
9-16	" - " "	" "
10-3	" - " "	" "
10-8	" - " "	" "
10-13	" - " "	" "
10-15	" - RALPH PAUL, Copeland Road	CR5-5352
10-17	" - BULL PEN, 1936 E. Abrams	CR5-4891
10-26	" - " "	" "
10-27	" - " "	" "
10-28	" - " "	" "
10-30	" - RALPH PAUL, Copeland Road	CR5-5352
10-30	" - BULL PEN, 1936 E. Abrams	CR5-4891
10-31	" - RALPH PAUL, Copeland Road	CR5-5352
10-31	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-1	" - " "	" "
11-3	" - " "	" "
11-3	" - RALPH PAUL, Copeland Road	CR5-5352
11-5	" - " "	" "

DATE	PLACE CALLED	PHONE NO.
11-5	Arlington - BULL PEN, 1936 E. Abrams	CR5-4891
11-6	" - " "	" "
11-6	" - RALPH PAUL, Copeland Road	CR5-5352
11-8	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-9	" - " "	" "
11-9	" - RALPH PAUL, Copeland Road	CR5-5352
11-10	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-11	" - " "	" "
11-12	" - RALPH PAUL, Copeland Road	CR5-5352
11-13	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-14	" - " "	" "
11-15	" - RALPH PAUL, Copeland Road	CR5-5352
11-15	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-16	" - " "	" "
11-16	" - RALPH PAUL, Copeland Road	CR5-5352
11-22	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-22	" - RALPH PAUL, Copeland Road	CR5-5352
11-23	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-25	" - " "	" "
11-25	" - RALPH PAUL, Copeland Road	CR5-5352
11-26	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-26	" - RALPH PAUL, Copeland Road	CR5-5352
11-27	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-29	" - " "	" "
11-30	" - " "	" "
11-30	" - RALPH PAUL, Copeland Road	CR5-5352
12-2	" - " "	" "
12-2	" - BULL PEN, 1936 E. Abrams	CR5-4891
4-24	Memphis - JACK BOWLING LINES	OL7-4411
5-7	" - MRS. BETTA SLUSHER	OL7-4554
5-19	" - " " "	" "
5-31	" - GARY SLUSHER	OL7-3025
6-10	" - " " "	" "
11-12	" - JUANITA SLUSHER	OL7-5257
6-11	New Orleans- SEC-BAR, 228 Bourbon (HAROLD TANNENBAUM)	523-9468
6-15	" - OLD FRENCH OPERA HOUSE, 601 Bourbon (HAROLD TANNENBAUM)	523-0930
6-19	" - " " " "	" "
7-6	" - " " " "	" "
8-4	" - HAROLD TANNENBAUM, 6027 Chef Mentour (Booking agent)	CH2-3401
10-30	" - TROPICAL COURT, 6027 Chef Mentour (HAROLD TANNENBAUM)	CH2-5431

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Page 4. JACK RUBY, January 29, 1964.

DATE	PLACE CALLED	PHONE NO.
5-5	Houston	- SAN HOUSTON HOTEL CA2-1351
6-23	"	- GAIETY CLUB, 1212 Texas Ave. FA3-6269
10-16	"	- SANS SOUOT CLUB CA2-1900
10-17	"	- " " " " " "
10-17	"	- LUNA B. JENKINS, 4517 Edfield RE3-0024
10-19	"	- CONTINENTAL HOUSTON HOTEL (JACK R. CHENEY) CA5-1781
11-5	"	- GAIETY CLUB, 1212 Texas Ave. FA3-6269
11-19	"	- BILLY CHESTER CARR, 6027 Ettrick (Booking agent) PA9-0891
5-12	Chicago	- NATHAN CARROLL, 1044 West Loyola (SUBJECT'S bro.-in-law) SH3-0984
6-15	"	- HYMAN RUBINSTEIN, 1044 West Loyola (SUBJECT'S brother) " "
7-28	"	- " " " " " "
9-12	"	- " " " " " "
10-26	"	- IRWIN S. WEINER, 7345 N. Damen SH3-6865
11-1	"	- MAX-DIN CO., 404 S. Wells (HENRY KATZER, Pres.) HA7-3172
11-3	"	- NATHAN CARROLL SH3-0984
11-6	"	- HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law) HO5-3280
11-6	"	- NATHAN CARROLL SH3-0984
11-8	"	- BARNEY BAKER, 5900 Sheridan Road (Formerly with Teamsters) RA8-4031
11-22	"	- HAROLD KAMINSKY, 6724 Talman HO5-3280
5-12	Las Vegas	- THUNDERBIRD HOTEL (L. J. MC-WILLER) 735-4111
6-27	"	- HENRY J. MCWILLIS, 3627 Eastern (Former Dallas & Havana gambler) 735-4303
8-2	"	- " " " " " "
8-2	"	- THUNDERBIRD HOTEL 735-4111
6-10	San Francisco	- VIRGINIA M. BELASCO, 1587 35th SE1-2789
7-27	"	- MOULIN ROUGE, 412B Broadway EX7-6488 (DAVE RAPPIN-Owner)
11-12	"	- FRANKIE GOLDSTEIN, 640 Teresita JU7-7674
4-10	Sulphur Springs	- JIMMY RICHES, 1022 Mulberry (Photographer) 825-4323
5-12	Cicero, Ill.	- DREAM LOUNGE, 1312 S. Cicero OL2-9658
7-13	Monroe, La.	- BARBARA NESSINA, 2605 Foreythe FA2-7654

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Page 5. JACK RUBY, January 29, 1964.

DATE	PLACE CALLED	PHONE NO.
7-21	Waco - IRENE LASCODA WARD, 1916 Barnard (waitress now at SKY- LINE ARTS., Grand Prairie)	PL2-7365
8-2	N. Y. Cty - JOE ADAMS, 1050 5th Ave. (Amer. Guild of Variety Art.)	TE1-8377
11-13	" - AMERICAN GUILD OF VARIETY ARTISTS	TE7-5600
9-2	Dev. Hills, Calif. - TED LAPP, 337 N. Oakhurst	CH1-9722
10-31	" - MICHAEL SHORE, 109 N. Almont	CR4-0043
10-3	Shreveport - LILLIAN ANN MATTHEWS, 7204 S. Lake Shore (Formerly MRS. R. D. MATTHEWS)	RE1-3753
10-7	Montgomery, Ala. - Unknown	265-7630
10-16	Miami - Unknown	JE8-4082
11-3	" - EDEN ROC HOTEL (DUSTY MILLER)	JE2-2561
10-18	Atlanta, Ga. - DOMINO LOUNGE, 350 Peachtree	JA4-1069
11-5	" - " " "	" "
10-18	Louisville, Ky. - MERRY-GO-ROUND CLUB (WALLY WESTON)	367-6300
10-19	Nashville - RAINBOW CLUB, 4th Ave. North (DAVID SCHULMAN)	AL6-0981
10-29	St. Louis, Mo. - MIKE KRAFF, 818 Olive (Bkg Agt)	CEL-4552
11-5	" - " " "	" "
10-26	Los Angeles - MICHAEL SHORE, 109 N. Almont. (Employed by RUTRICE RECORDS)	BR2-9836
11-22	" - ALEXANDER F. GRUBER, 5222 N. Olympic	WE5-1082
10-31	Detroit - COBO CLEANERS, 18,135 Livernois (EARL RUBY - SUBJECT'S bro.)	UN3-0400
11-1	" - " " "	" "
11-1	" - COBO CLEANERS (Unlisted)	UN3-5590
11-6	" - " " "	" "
11-3	Hot Springs, Ark. - JACK FAXIS, Highway 7	NA3-8295

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Page 6. JACK RUBY, January 29, 1964.

DATE	PLACE CALLED	PHONE NO.
11-5	Jackson, Kan. - BILL DEMAR	JA4-4241
11-6	" " - T-BONE CLUB	JA4-9269
11-10	" " - BILL DEMAR	JA4-9167
11-6	El Paso - BUDDY HEARD, 100 N. Florence	KE3-6827
11-11	Wichita Falls - W. T. MCKNIGHT, 1800 Mc-Gregor	767-7905
11-9	Canogapark, Cal. - IRVING MAZAEI, 22,915 Burton	340-0980
11-23	Galveston - THOMAS J. MCKENNA, 1527 Broadway (Call to BRECK WALL)	503-8022

WH1-5601

RUBY'S APT.

5-9	Arlington	- BULL PEN, 1936 E. Abrams	CR5-4891
5-13	"	- " " "	" "
5-15	"	- " " "	" "
5-24	"	- RALPH PAUL, Copeland Road	CR5-5352
6-12	"	- TOWN NORTH RESTAURANT, 961 N. Cooper	CR5-9365
6-12	"	- BULL PEN, 1936 E. Abrams	CR5-4891
6-15	"	- TOWN NORTH RESTAURANT, 961 N. Cooper	CR5-9365
6-16	"	- " " "	" "
6-20	"	- RALPH PAUL, Copeland Road	CR5-5352
6-23	"	- BULL PEN, 1936 E. Abrams	CR5-4891
7-3	"	- " " "	" "
7-16	"	- " " "	" "
7-21	"	- RALPH PAUL	CR5-5352
7-21	"	- BULL PEN	CR5-4891
7-22	"	- " " "	" "
8-1	"	- " " "	" "
8-3	"	- RALPH PAUL	CR5-5352
8-4	"	- " " "	" "
8-13	"	- " " "	" "
8-18	"	- " " "	" "
8-18	"	- BULL PEN	CR5-4891
8-25	"	- " " "	" "
8-28	"	- RALPH PAUL	CR5-5352
8-28	"	- BULL PEN	CR5-4891
9-1	"	- " " "	" "
9-9	"	- " " "	" "
9-26	"	- " " "	" "
9-27	"	- " " "	" "

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Page 7. JACK HUBY, January 29, 1964.

DATE	PLACE CALLED		PHONE NO.
9-30	Arlington	- RALPH PAUL, Copeland Road	CR5-5352
10-1	"	- " " "	" "
10-1	"	- BULL PEN, 1936 E. Abrams	CR5-4891
10-12	"	- RALPH PAUL	CR5-5352
10-13	"	- BULL PEN	CR5-4891
10-21	"	- " "	" "
10-27	"	- " "	" "
10-29	"	- " "	" "
10-30	"	- RALPH PAUL	CR5-5352
10-31	"	- BULL PEN	CR5-4891
11-1	"	- " "	" "
11-1	"	- RALPH PAUL	CR5-5352
11-2	"	- " "	" "
11-3	"	- BULL PEN	CR5-4891
11-9	"	- " "	" "
11-11	"	- RALPH PAUL	CR5-5352
11-13	"	- BULL PEN	CR5-4891
11-14	"	- " "	" "
11-15	"	- " "	" "
11-16	"	- " "	" "
11-17	"	- " "	" "
11-18	"	- " "	" "
11-19	"	- " "	" "
11-20	"	- " "	" "
6-10	Fort Worth	- KTVT TELEVISION, 4801 West Freeway	PE8-1951
6-11	"	- " " "	" "
6-20	"	- IORING HOTEL, 3101 Camp Bowie (COLEMAN ANTHONY)	ED5-1291
7-4	"	- GEORGE W. MOORE, 6116 Sharon Rd. (Tex. Consumer Finance)	PE8-0058
7-30	"	- GEORGE H. NOLEN, CAROLINE NOLEN, 3714 Lenox Dr.	PE2-4729
9-24	"	- PLASTALITE ENG. CO.	ED5-1266
10-1	"	- " " "	" "
10-1	"	- MRS. DELLA JONES, 1217 Clarence	TE4-0847
10-19	"	- RICHARD D. WALKER, 1917 C Herbie	FE7-5553
10-20	"	- " " "	" "
10-20	"	- MARTIN SHERZER, 2809 Raton	" "
10-21	"	- " " "	" "
10-29	"	- BRUCE RAY CARLIN, 3809 Meadowbrook (LITTLE LYNN)	JE4-8525
10-30	"	- " " "	" "
10-30	"	- DELBERT R. MCCLINTON, 4212 Valentine	FE2-1519

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Page 8. JACK RUBY, January 29, 1964.

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
10-30	Fort Worth - A. L. DAVIS FOOD STORE, 6304 Halifax Road	FE8-6469
11-5	" - PLASTILITE ENG. CO.	ED5-1266
5-7	New Orleans - BHO BAR, 228 Bourbon St. (HAROLD TANNENBAUM)	523-9468
6-5	" - OLD FRENCH OPERA HOUSE, 601 Bourbon St.	523-0930
7-24	" - HAROLD TANNENBAUM, 6027 Chef Mentour Hwy.	CH2-3401
5-7	Nashville, Tenn. - BLACK EGGS CLUB, Printer's Alley (DAVID SCHULMAN)	AL5-6160
5-9	Houston - SAM HOUSTON HOTEL	CA2-1351
5-12	N.Y. City - MICHAEL BLICKMAN, 605 FDR Drive (Wrong number)	YU2-2805
8-2	" - JOE ADAMS, 1050 5th Ave. (AMER. GUILD OF VAR. ART.)	TE1-8877
8-4	" - MILTON BLACKSTONE ADV. AGCY, 221 W. 57th (BARNEY ROSS)	CI7-4915
8-15	" - JOE GLASSER (Hooking Agent)	JU2-7700
10-25	" - CURTIS PUBLISHING CO. (FR. SHORE)	956-2687
11-13	" - BOBBY FAYE (AMER. GUILD OF VARIETY ARTISTS)	TN7-5611
5-12	Drakesboro, Ky. - KATY TAGGART % Belton, Ky.	476-2438
6-16	Waco - FALCON CLUB	SW9-2770
6-16	Southfield, Mich. - EARL RUBY (SUBJECT'S bro.) 19,359 W. Eleven Mile Road	EL6-0919
7-18	Biloxi, Miss. - JOE SAVARIN	10-5-1536
7-21	Gloversville, N.Y. - MORT SEDER (Friend of GEORGE SENATOR)	GL4-3087
8-2	Los Angeles - REPRISE RECORDS, 1347 Cahuenga	HO6-8211
8-2	" - BILL MILLER, 6675 Whitley Terrace (Club operator)	HO4-4785
8-2	N. Hollywood - IRVIN MAZZEI, 12,231 Heaby (AMER. GUILD OF VAR. ART.)	766-1193

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Page 9. JACK RUBY, January 29, 1964.

DATE	PLACE CALLED	PHONE NO.
8-4	Las Vegas - THUNDERBIRD HOTEL (L. J. MCWILLIS)	735-4111
8-19	" - " "	" "
8-20	" - " "	" "
8-7	Chicago - DREWY ASTON, 7708 W. North Shore	NE1-1489
8-24	" - HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law)	HO5-3280
9-19	" - " "	" "
9-27	" - HYMAN RUBINSTEIN, 1044 Loyola (SUBJECT'S brother)	SH3-0984
11-5	" - Unknown	HA7-3172
11-20	" - ALTON HAGER (AMER. GUILD OF VARIETY ARTISTS)	CE6-5561
8-22	Beverly Hills, Cal. - MICHAEL SHORE, 109 N. Almont (Employed R PRIME RECORDS)	CR4-0043
10-19	" - HERBERT EDESS, 928 Clarke St.	AL2-3849
10-18	St. Louis, Mo. - WAYNE KELLER THEATRICAL AGENCY, 818 Olive	CE1-7766
10-19	" - MIKE RAIFE THEATRICAL BUREAU 818 Olive	CE1-4552
11-11	San Francisco - FRANK GOLDSTEIN, 1022 Guerro	AT2-7128
11-12	Waxahatchie - HERMAN FLOWERS, 118 Aikens	WE7-3837
11-16	Minneapolis, Minn. - GAY 90'S BAR & RESTAURANT, 408 Hennepin (SNOKEY TURNER)	FE5-3366

LAB-4775

VEGAS CLUB

6-2	Chicago	- HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law)	HO5-3280
6-12	"	- " " "	" "
7-25	"	- " " "	" "
8-21	"	- " " "	" "
6-9	San Francisco	- VIRGINIA MARIAN DELASCO, 1587 35th Ave. (SUBJECT'S ex-girl friend)	SE1-2789
9-11	Denver, Col.	- MORRIS RUTLAND, 300 Elm St. (SUBJECT'S cousin)	386-1249

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Page 10. JACK RUBY, January 29, 1964.

LA6-4775

<u>DATE</u>	<u>PLACE CALLED</u>		<u>PHONE NO.</u>
6-30	Simi, Calif.	- RONALD DENNIS MAGID, 1294 Agnew (Son of EVA GRANT)	526-4356
7-28	"	- " "	" "
8-11	"	- " "	" "
8-13	"	- " "	" "
9-2	"	- " "	" "
9-29	"	- " "	" "
10-12	"	- " "	" "

LA6-6258

EVA GRANT

11-15	Simi, Calif.	- RONALD DENNIS MAGID, 1294 Agnew (Son of EVA GRANT)	526-4356
11-23	Arlington	- BULL PEN, 1936 E. Abrams	CR5-4891
11-24	"	- " "	" "
11-24	"	- JOHN W. JACKSON, 1602 Browning	CR5-8113
11-24	Chicago	- HYMAN RUBENSTEIN, 1044 W. Loyola (SUBJECT'S brother)	SH3-0984
11-24	Southfield, Mich.	- EARL RUBY, 29,925 Woodland Dr. (SUBJECT'S brother)	353-2730

Respectfully submitted,

F. A. Hellinghausen
F. A. Hellinghausen, Detective
Criminal Intelligence Section